

## **LIBRARY COMMISSION**

### **AUTHORITY**

Board Order No. 51 of December 3, 1996 and Board Order No. 20 of March 30, 1999. Board Order No. 31 of June 15, 2004 (extension of sunset review date).

### **SUNSET REVIEW DATE**

January 31, 2007.

### **NUMBER OF MEMBERS**

20 members as follows:

- a. Ten appointed by the Board of Supervisors, with two from each Supervisorial District
- b. Ten elected City Council Members appointed by cities: 2 from each of the 5 supervisorial districts, representing cities served by the library district and appointed through the City Selection Committee process

### **APPOINTMENT**

See above.

### **TERM OF OFFICE**

Members shall serve a term of office not to exceed two years and at the pleasure of the appointing authority. A member is limited to two consecutive full terms of service unless the appointing authority, by order, extends this length of service for an individual or its appointees to the Commission as a whole.

At the first meeting of the Commission, the members shall classify themselves by lot so that 10 members shall serve for a term of one year and 10 members for a term of two years. Thereafter, each member shall serve for a term of two years and until a successor is duly appointed and qualified.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the appointing authority, or, for the appointees from cities, upon their ceasing to hold the position of City Council Member.

### **COMPENSATION**

None.

### **MEETINGS**

Regular monthly meetings at location to be decided by the County Librarian.

### **DUTIES\***

To advise the Board of Supervisors and the County Librarian on matters of library policy, administration, operation and service (including the budget and Strategic Plan), and to make suggestions and recommendations with respect to any matters that have come to their attention relating to the County Public Library.

### **OATH**

Not required.

Created on:

\*Revised: 05/01/09

**END OF LIBRARY COMMISSION**